

## REGULAR SESSION – FEBRUARY 16, 2016

The City Council met in regular session at 7:00 p.m. on February 16, 2016. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper and Brad Ross. Absent: Greta Southall.

The consent agenda consisting of the following was approved on a motion by Ross and seconded by Pepper. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approve agenda

February 2, 2016 Minutes

Resolution No. 2016-07 setting March 7, 2016 as a public hearing and first consideration of a request from Greg Johansen and Mike Ohnemus to vacate and purchase the West ½ of east/west alley within Block 36 of College Addition (The complete resolution may be viewed at the City Clerk's Office)

Formal approval of an amendment to the City's Bio-Solid Management Plan (the complete plan may be viewed at the City Clerk's Office)

Authorize past due sewer of \$5,313.43, recycling of \$663.76, storm water fee of \$143.91 and ambulance balances of \$45,388.61 to be sent to the State Off-Set Program for collection

Prior approval application for urban revitalization designation

Indianola Vet Clinic – 2201 N. Jefferson Way – Addition - \$500,000

Final approval application for urban revitalization designation

Indianola Vet Clinic – 2201 N. Jefferson Way – Addition - \$500,000

Claims on the computer printout for February 16, 2016 and January 2016 receipts

Council member Pepper moved to approve the following Resolution Approving Personnel Salaries. Council member Clark seconded the motion. On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

### RESOLUTION NO. 2016-08 RESOLUTION APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

The Indianola School District Community Report was presented by Council member Pepper.

Council member Ross presented the WCEDC report.

The January 2016 City Treasurer's report was approved on a motion by Pepper and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Mayor Shaw issued a proclamation regarding the 1% Local Option Sales Tax.



It was moved by Pepper and seconded by Parker to approve the Mayor's nomination of Lesley Forbush to the IMU Board of Trustees for a term to begin immediately and expire January 2, 2022. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A motion was made by Parker to appoint Council Member Clark to the Metro Advisory Board and Investment Committee. Council member Pepper seconded the motion. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Upon the final consideration of an ordinance amending traffic control of the Municipal Code of the City of Indianola, Iowa by restricting parking on East and West Franklin, Ross moved and Parker seconded to adopt ORDINANCE NO. 1550 entitled, "AN ORDINANCE AMENDING TRAFFIC CONTROL OF THE MUNICIPAL CODE OF THE CITY OF INDIANOLA, IOWA BY RESTRICTING PARKING ON EAST FRANKLIN AND ON WEST FRANKLIN." On roll call the vote was, AYES: Clark, Pepper, Gezel, Parker and Ross. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the ordinance to be effective upon publication.

The preliminary plat of Prairie Glynn was discussed. Justin Cooper, Cooper Crawford & Associate-West Des Moines, Iowa, spoke in favor of the request. Miles Smith, 504 N. 15<sup>th</sup> and Polly Glascock, 1715 E. Iowa, had concerns regarding Outlot X and Y, amount and speed of traffic on 15<sup>th</sup> Street, storm water detention and what the cost will be of each individual lot. The following resolution approving the preliminary plat of Prairie Glynn was approved on a motion by Clark and seconded by Pepper subject to the extension of North 17<sup>th</sup> to East Iowa Avenue and staff recommendations. On roll call the vote was, AYES: Pepper, Gezel, Parker, Ross and Clark NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-09  
APPROVING PRELIMINARY PLAT  
OF PRAIRIE GLYNN

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper introduced the following resolution entitled, "RESOLUTION DETERMINING PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OF A 2004 FORD F250 TRUCK." Council member Parker seconded the motion. On roll call the vote was, AYES: Gezel, Parker, Ross, Clark and Pepper. NAYS: None. ABSENT: Southall. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-10  
RESOLUTION DETERMINING PROPERTY TO BE SURPLUS  
AND AUTHORIZING THE SALE OF A 2004 FORD F250 TRUCK

(The complete resolution may be viewed at the City Clerks' Office)

Meeting adjourned on a motion by Parker and seconded by Ross.

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Kelly B. Shaw, Mayor

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Diana Bowlin, City Clerk